NOCCA

Board of Directors Meeting

Agenda- May 13, 2013 – 5:30 p.m.

Senator John Breaux Library

1. Call to Order
2. Roll Call
3. Approval of Minutes March 12, 2013 – Action
4. Student Presentation-

**New Business**

1. Board Committees– Joe Bruno, Board Chair
   1. Finance
   2. Personnel and Grievance/Due Process
   3. Facilities
   4. Bylaws
   5. Student Services
2. Finance Update – Lotte Farmer, CFO
   1. Current Year
3. Student Services Update – Claudette Sislo, Director of Student Services
   1. Final 2013-2014 numbers
4. Academic Studio – Brian Dassler, Chief Academic Officer
   1. Plan, Explore, EOC results
   2. Portfolio presentation preview
5. President/CEO Report – Kyle Wedberg, President/CEO
   1. Budget update
   2. Graduation Stats
   3. Application for QZAB– Action
   4. 2014 Calendar Revision– Action
   5. Tier 2.1 Financial Disclosure reminder
6. Remarks/Other Business
7. Public Comment
8. Executive Session
9. Adjourn